



ST. MARY PARISH LIBRARY SYSTEM

Alex Allain-Franklin ♦ Amelia ♦ Bayou Vista ♦ Berwick ♦ Centerville ♦ Patterson ♦ West End-Baldwin

BOARD OF CONTROL

Mrs. Karla Vappie, Chair
Mrs. Mary B. Bailey
Mr. Don T. Caffery
Mrs. Cherie H. Laiche
Mrs. Jane Luke
Mr. Jason Watson
Mrs. Lucy R. Watson

Julie W. Champagne, Director

206 Iberia Street
Franklin, Louisiana 70538-4906
Phone: 337-828-1624
Fax: 337-828-2329

St. Mary Parish Library
Board of Control
Called Meeting
Library Headquarters
Franklin, LA
July 24, 2019
5:00 pm
Minutes

Call to order was at 5:00 by Karla Vappie, Chair

Roll Call Present were: Mrs. Vappie, Mary Bailey, Don T. Caffery, Cherie Laiche, Jason Watson, Lucy Watson and Julie Champagne. Absent was Jane Luke.

Approval of the agenda A motion was made by Mr. Caffery and seconded by Mrs. Laiche to accept the agenda as presented. Motion carried.

Banking Documentation

The Library's Banking paper work needs to be updated and clarified.

The Library Board of Control is a seven-member Board appointed by the Parish Council.

The Library Director serves as secretary for the Library Board of Control.

The Library's EIN is 72-1252569

The Director signs all checks under \$1,000

The Director and one Board member sign all checks for \$1,000 and above.

In the absence of the Library Director, two Board members signature is required regardless of the amount of the check.

Mr. Watson moved that the above be accepted as policy. Mrs. Bailey seconded the motion.

Motion carried.

At this time the Library Board is interested in purchasing from First National Bank of Jeanerette:

- 1 CD for \$2,750,000 @ 2.75% duration 19 months
- 1 CD for \$ 250,000 @2.00% duration 9 months

Hurricane Barry Assessments

Centerville Branch

Maintenance can fix this leak

Patterson Branch

Quote received, signed and will be in the queue

West End Branch

Bayou Vista Branch

Hopefully a through assessment will be completed on Friday.

**A.P. ALLAIN
MEMORIAL
BRANCH**
206 Iberia Street
Franklin, LA 70538
337-828-5364

**AMELIA
BRANCH**
P. O. Box 556
Amelia, LA
70340
985-631-2262

**BAYOU VISTA
BRANCH**
1325 Belleview Drive
Morgan City, LA
70380
985-399-9866

**BERWICK
BRANCH**
3527 Fourth St.
Berwick, LA
70342
985-385-2943

**CENTERVILLE
BRANCH**
P. O. Box 185
Centerville, LA
70522
337-836-1717

**PATTERSON
BRANCH**
P. O. Box 57
Patterson, LA
70392
985-395-2777

**WEST END
BRANCH**
P. O. Box 309
Baldwin, LA
70514
337-923-6205



ST. MARY PARISH LIBRARY SYSTEM

Alex Allain-Franklin ♦ Amelia ♦ Bayou Vista ♦ Berwick ♦ Centerville ♦ Patterson ♦ West End-Baldwin

Julie W. Champagne, Director

206 Iberia Street
Franklin, Louisiana 70538-4906
Phone: 337-828-1624
Fax: 337-828-2329

BOARD OF CONTROL

Mrs. Karla Vappie, Chair
Mrs. Mary B. Bailey
Mr. Don T. Caffery
Mrs. Cherie H. Laiche
Mrs. Jane Luke
Mr. Jason Watson
Mrs. Lucy R. Watson

This requires a scissor lift or scaffolding and removing some of the ceiling tile grid and possibly shelving. WE know there is wet insulations, sheet rock and ceiling tiles. We also know some ceiling grid is bent.

Ethics Board Hearings

Both items on August 16 this is why I have requested we postpone the August 7 meeting until after August 16.

With no further business to come before the Board at this called meeting, Mr. Caffery moved that the meeting be adjourned and Mrs. Watson seconded the motion. Motion carried.

Respectfully submitted:

Julie W. Champagne, Secretary

Karla Vappie, Chair

**A.P. ALLAIN
MEMORIAL
BRANCH**
206 Iberia Street
Franklin, LA 70538
337-828-5364

**AMELIA
BRANCH**
P. O. Box 556
Amelia, LA
70340
985-631-2262

**BAYOU VISTA
BRANCH**
1325 Belleview Drive
Morgan City, LA
70380
985-399-9866

**BERWICK
BRANCH**
3527 Fourth St.
Berwick, LA
70342
985-385-2943

**CENTERVILLE
BRANCH**
P. O. Box 185
Centerville, LA
70522
337-836-1717

**PATTERSON
BRANCH**
P. O. Box 57
Patterson, LA
70392
985-395-2777

**WEST END
BRANCH**
P. O. Box 309
Baldwin, LA
70514
337-923-6205